

AGENDA

Waukesha County Combined Health & Human Services Board & Committee Thursday, May 28, 2009 – 1:00 p.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes 12-4-08 and 4-16-09
Correspondence
Legislative Update
Future Agenda Items

Executive Committee Report of 5-11-09
Announcements
Meeting Approvals

Board Agenda Items

Approve Minutes of 4-30-09
Correspondence
Advisory Committee Reports

Future Agenda Items
Announcements
Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

- 1) Review and Accept the 2008 Annual Report of the Veteran's Services Department
- 2) Discuss Funding from Hospitals to Continue Immunization Clinics

Joint Agenda Items

- 3) Public Health Update
- 4) Public Health Governance Essential Service #9
- 5) An Overview of the Children with Special Needs, Family Support, United Cerebral Palsy Respite Programs and Changes Made to Service More Families and Improve Efficiencies
- 6) WCHSA Conference Summary

Item	Appearance by:	Approx. Time
1)	John Margowski	1:15 p.m.
2)	Janel Brandtjen	1:40 p.m.
3)	Nancy Healy Haney	1:55 p.m.
4)	Nancy Healy Haney	2:10 p.m.
5)	Jesús Mireles, Don Daniels	2:20 p.m.
6)	Don Maurer	3:05 p.m.

Health & Human Services Board & Committee
May 28, 2009 – 1:00 p.m.
Courthouse – Room 179

Duane Paulson and Dennis Farrell, Co-Chairs